

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005135

FILED
Jan 10, 2011
Secretary of State

Entity Name: KENT FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6906 OLD WHISKEY CREEK DR
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6906 OLD WHISKEY CREEK DR
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 91-2090674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KENT, SHEREE A
6906 OLD WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHEREE KENT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENT, SHEREE A
Address: 6906 OLD WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SECY
Name: KENT, ADAM J
Address: 6323 BALTRAY RD
City-St-Zip: CHARLOTTE, NC 28278

Title: TREA
Name: KENT, ASHLEE E
Address: 10027 KINGS PARADE BLVD.
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEREE KENT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date